Work Shop

- 1. Public Comments
- 2. Reports to the Board
 - 2.A. School Reports
 - 2.B. District Reports
 - 2.C. Director's Report
 - 2.D. Board Chair's Report
- 3. Recognition
 - 3.A. Newly Elected Board Members (Lisa Askew and Mike Lewis)

Board Meeting

- 1. Meeting Called to Order
 - Selection of 2025 Board Chair
 - Selection of 2025 Board Vice-Chair
 - Moment of Silence
 - Pledge to the Flag
- 2. Consent Agenda

M:	, S:	/	P	F	T.
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- 2.A. Approve Minutes from Previous Meetings
 - Regular Meeting December 9, 2024
- 2.B. Field Trips
 - Sixth Grade to Dollywood in Pigeon Forge, TN on May 16,2025. \$49.52 cost per student. (Incentive for good behavior)
 - First Grade to Forge Cinemas Pigeon Forge, TN on February 28, 2025. \$28 per student.
 - Sixth Grade A/B students to Pigeon Forge Snow & Downtown Flavortown on May 19, 2025. \$48.57 per student.

2.C. Fundraisers

- Valentine Candy grams- zoo animal cup w/straw filled with candy. \$5 cost. Money will go to the athletic fund.
- Sixth, Seventh, & Eighth Grades Let's Glow Dance on 4/4/2025. \$5 per student. (Photo package offered separately).

- Sixth Grade to sell leftover supplies only in 6th after lunch to cover cost of TCAP celebration. \$2 Nachos, \$ Little Debbie Cakes, \$1 Drinks.
- Cheerleaders Wall of Hearts PreK-8th for \$1 students can purchase a heart with a note that will be displayed or sent to student. Cost \$1 heart only \$2 heart & candy sent to student.
- Pre-K to sell T-shirts & hoodies it will start upon approval and end February 21, 2025. Cost T-shirts youth x-small adult XL \$15 each, adult 2x and up \$17, Hoodies youth x-small -adult XL \$25 each, adult 2X and up \$30 each.
- Athletic Dept. Extension of NGS Apparel on BSN Sports website. The Athletic Department receives a percentage of sales. Sponsor Rhonda Williams.

2.D. Travel

- Dr. Whitney Butler to the January RUG Meeting on January 24,2025 in Jefferson City, TN.
- Dr. Whitney Butler and Mrs. Amy Messer to the rescheduled First CORE district session on Tuesday, January 14th, in Johnson City, TN.
- Dr. Whitney Butler and Mrs. Amy Messer to the First Tennessee Supervisor Study Council on Friday, January 17th, at Washington County Schools district office in Jonesborough, TN.
- Amy Messer and Lenora Douglas to the Special Education Spring Legal Conference on February 24-25, 2025 in Gatlinburg, TN.
- Amy Messer to Special Ed supervisors study council on January 14, 2025 in Johnson City.
- Amy Messer, Allison Schimming, and Pamela Vernon to a Mandatory State Fiscal Meeting in Franklin, TN on February 11-12, 2025.
- Mischelle Black to CSH Professional Development in Lenoir City on April 17, 2025.
- Christina Leas to 2nd Regional State Meeting on February 4, 2025 at Kingsport City School System Office.
- Christina Leas to Farm to School Institute on February 7, 2025 (tentatively) location TBD.
- Christina Leas to Direct Bid Opening & Evaluation, on April 2, 2025 in Johnson City, TN.
- Christina Leas to NETCO Meeting on April 3, 2025 in Johnson City, TN.
- Christina Leas to Regional Meeting on April 25, 2025 in Kingsport, TN.
- Christina Leas to NETCO Meeting on May 1, 2025 in Johnson City, TN.
- Christina Leas to NETCO Meeting on June 5, 2025 in Johnson City, TN.
- Christina Leas to NETCO Inservice on July 23-24, 2025 in Sevierville, TN.
- Dustin Morrow and Colleen Pastic to the Coordinated School Health Institute March
 5-7 in Nashville.
- Dr. Justin Norton to Niswonger Superintendents' Retreat on February 22-23, 2024 in Asheville, NC.
- Dr. Justin Norton to Legislative and Legal Institute on February 10-11, 2025 in Franklin, TN.

2.E. Miscellaneous

 School (including Beta Club), District, and School Board participation in Newport City's food drive for the Bread Basket

2	Daniel Agrana		
3.	Board Approval		
	3.A. Financial		
	3.A.1. Contract with Sharp Business Systems for lease and service of Riso machines		
	M:, S: / P F T.		
	3.A.2. State Special Education Preschool Grant FY25 Budget		
	M:, S: / P F T.		
	3.A.3. Title IX McKinney-Vento Subgrant Hurricane Emergency Relief FY25 Budget		
	M:, S: / P F T.		
	3.A.4. Federal Consolidated (142) FY25 Federal Budget Amendment 3 / City Amendment 4		
	M:, S: / P F T.		
	3.A.5. Differentiated Pay: Bonuses for teachers generating TISA Outcomes Funding (see		
	recommended scale)		
	M:, S: / P F T.		
	3.B. First Reading of the Following Policies		
	3.B.1. Policy 4.603 – Promotion and Retention M: , S: / P F T.		
	3.B.2. Policy 5.118 – Background Investigations		
			
	M:, S: / P F T.		
	3.B.3. Policy 6.319 – Alternative Education		
	M:, S: / P F T.		
	3.C. Second Reading of the Following Policies		
	NO ITEMS		
	3.D. Other Items for Approval		
	NO ITEMS		
4.	Adjournment M:, S: / P F T.		